

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000226339

**Entity Name:** 12 PINES LLC

**Current Principal Place of Business:**

251 VALENCIA AVENUE  
# 3940  
CORAL GABLES, FL 33134

**Current Mailing Address:**

251 VALENCIA AVENUE  
# 3940  
CORAL GABLES, FL 33134 US

**FEI Number:** 81-4697012

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED STATES REGISTERED AGENTS, INC.  
9300 S. DADELAND BLVD  
SUITE 600  
MIAMI, FL 33156 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title            AMBR  
Name            MONTEPALMA USA LTD  
Address        PO BOX 14-3940  
City-State-Zip: CORAL GABLES FL 33134

Title            AMBR  
Name            MAX USA HOLDINGS LLC  
Address        PO BOX 14-3940  
City-State-Zip: CORAL GABLES FL 33134

Title            MGR  
Name            CASADO, JORGE E  
Address        PO BOX 14-3940  
City-State-Zip: CORAL GABLES FL 33134

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JORGE CASADO**

**MANAGER**

**04/30/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date